

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

February 7, 2018 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 01/31/2017
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Requests - Voting
 - i. 1823: Student Appreciation 2018 (Campus Activities) - \$18,000.00
 - ii. 1824: ACP National College Journalism Midwinter Convention (Observer & Pulse) - \$11,944.56
 - iii. 1825: Annual Field Experience (Student Fashion Association) - \$10,000.00
- VIII. New Business
 - a. Base Funding Program Reviews
 - i. Career Services Peer Advisor Program
 - ii. KCWU
 - b. Supplemental Funding Requests -
 - i. 1826: CWU PUSH Cinco De Mayo 5k (CWU PUSH) - \$828.10
 - ii. 1827: UCA Camp (CWU Cheerleading Team) - \$7,880.00
 - iii. 1828: MEChA Nationals (MEChA) - \$4,000.00
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be February 14, 2018 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities